



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **April 27, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

AWARDS – (Hartley)

1. **Civilian Award—Life Saving Commendation—Jason Irby**

RECESS TO CLOSED SESSION

1. PERSONNEL MATTERS

Pursuant to the California Government Code Section 54957

Communications Center Manager

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—April 13, 2005**

4

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

APRIL 27, 2005

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Election – Special District Commissioner (Office No. 7); Election – Alternate Special District Commissioner (Office No. 6 & 7) -- Sacramento Local Agency Formation Commission (LAFCo)—(Granados) PROPOSED: Motion to Vote for One Candidate for Each Position	13
2. Bid Award—Type 1 Engine—(Connor) PROPOSED: Receive Presentation/Approve Staff Recommendation	28
3. Establishment of Holiday Leave Bank for the Fire Chief—(Martinez) PROPOSED: Receive Presentation/Approve Staff Recommendation	31
4. Addition of Limited Term Assistant Chief Consistent With Past Practice—(Martinez)	33
5. Chief Deputy Fire Chief Job Description—(Means) PROPOSED: Receive Presentation/Direct Staff	*

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Rio Linda-Elverta Historical Society Discussion on Future of Fire Station 111—(Engellenner/Mitchell) PROPOSED: Receive Presentation	*
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PRESIDENT'S REPORT *

FIRE CHIEF'S REPORT *

GENERAL COUNSEL'S REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee Next Meeting: April 27, 2005 – Following Regular Board Meeting	*
2. Communications Center JPA—(Engellenner) Next Meeting: May 31, 2005 – 10:30 AM	*
3. California Fire & Rescue Training JPA—(Goold) Next Meeting: TBD	*



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REGULAR BOARD MEETING AGENDA

APRIL 27, 2005

COMMITTEE AND DELEGATE REPORTS (continued)

4. Finance Committee—(Jones) *
- Next Meeting: May 25, 2005 – 5:00 PM
5. Policy Committee—(Trujillo) *
- Next Meeting: May 11, 2005 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: May 11, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on April 22, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment